

A regular meeting of the Board of Selectmen was held on Wednesday, July 8, 2010, at 6:30 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

Sarah E. MacDonald  
James A. MacDonald  
Carmen Dellolacono  
Michael L. Butler

Selectman Paul Reynolds was not present when the meeting was called to order.

Ms. MacDonald called the meeting to order at 6:30 p.m.

#### **DEDHAM CITIZENS OPEN DISCUSSION**

Mr. MacDonald made a motion to hear an item not listed on this evening's agenda; seconded by Mr. Butler. **On the Vote:** Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes. (Mr. Reynolds was not present and did not vote on this request.)

#### **-Block Party Request for July 31, 2010, 2:00 p.m. to 8:00 p.m., from Corey Peterson, 72 Pine Hill Road.**

Mr. MacDonald made a motion to approve the Pine Hill Road Block Party to be held on July 31, 2010, from 2:00 p.m. until 8:00 p.m.; seconded by Mr. Butler. **On the Vote:** Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes. (Mr. Reynolds was not present and did not vote on this request.)

Sam Celata, 42 Stoughton Road, asked permission to speak with the Board of Selectmen. Ms. MacDonald granted permission. Mr. Celata asked the Board if he could be placed on Board's next agenda. Mr. Celata informed the Board that he is looking for tax rebates. Ms. MacDonald suggested that he visit with the Board of Assessors to discuss tax matters. Additionally, she asked him to meet with William Keegan, Town Administrator, so that they can discuss his tax rebate and layout his issues. Mr. Keegan asked Mr. Celata to call him in the morning so that he can set up an appointment on his calendar. Mr. Celata went on to say that he is also working with Robin Reyes, Tax Collector, relative to this matter.

**-At this point in the meeting, Selectman Paul Reynolds was present and remained until the conclusion of the meeting.**

#### **CERTIFICATES OF RECOGNITION**

Certificates of recognition and gratitude were given to the participants who assisted in the life-saving efforts relative to the Doug Grier incident that took place on May 11, 2010.

Mr. Grier gave a brief statement acknowledging the May 11, 2010, incident that took place on the Athletic Field on May 11, 2010. He thanked, most especially, Emily Moscha, Brendan Egan, Melissa Egan and Holly Hamilton. Mr. Grier thanked the Dedham EMS and Fallon Ambulance for their assistance. He also thanked and was very grateful to all who sent cards and well wishes. Mr. Dellolacono commented

that he was glad everything worked out well. He went on to say that he was very proud of the community, great friends and professional staff.

On behalf of the Board of Selectmen, Ms. MacDonald presented the rescue participants with Certificates of Recognition and offered gratitude for their outstanding efforts.

#### **DISCUSSION RE: FUEL EFFICIENCY POLICY AND ANTI-IDLING CAMPAIGN**

Virginia LeClair, Environmental Coordinator  
Liz O'Donnell, Chairman, Sustainability Advisory Committee

Ms. LeClair and Ms. O'Donnell presented to the Board, on the request of Selectman Dellolacono, the next phase of the committee's Anti-Idling Campaign—the committee started with the schools and is now reaching out to businesses. Ms. LeClair informed the Board that they have received 14 signs from a grant for commercial areas. Additionally, she has prepared a list of Town locations for placement of the 14 signs. She asked for the Board's permission to place the signs around the Town.

Mr. Butler commented that the policy was a good idea and well written. Mr. Dellolacono brought up the fact that there was no vehicle list attached to the policy. Ms. LeClair informed him that she will send in the list with the grant application. Mr. Dellolacono also asked that the Capital Improvement Committee be brought into the mix so that the group can be aware of the policy going forward.

Ms. O'Donnell continued the discussion highlighting more components of the Anti-Idling Policy—she informed the Board that the committee is educating the public. Relative to this policy, the signs will read, "Against the Law-No Idling".

Mr. Reynolds loved the diligent efforts of the committee and the fact that they are pushing the bar higher; however, the sign think made him a bit uncomfortable, i.e., the fact that there were so many signs requested. Mr. Reynolds was concerned with the visual affect this might create and suggested that the committee give this matter more thought and balance. Mr. MacDonald agreed with Mr. Reynolds relative to the amount of signs in the neighborhood; however, he liked the message. Mr. MacDonald suggested temporary signs. He also asked for feedback from the business owners. Mr. Dellolacono commented that he thought that the signs were be placed temporarily in the windows of businesses so that they could be moved around Town. Mr. Dellolacono asked the committee to re-work the placement of the signs—businesses and in municipal areas. Ms. MacDonald asked if a sign could be placed at the Dedham Post Office-- she asked the committee to contact the Postmaster for permission. Mr. Reynolds suggested a sign campaign with Dedham Square Circle to get the word out across the Town.

Mr. MacDonald made a motion to adopt the Town of Dedham Fuel Efficient Vehicle Policy; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

#### **INTRODUCTION OF NEW DVAC EXECUTIVE DIRECTOR**

Present for the discussion were: Marie-Louise Kehoe, DVAC Chairman, and Donna Greer, DVAC Director.

On behalf of DVAC, Mrs. Kehoe commented that she appreciated the opportunity to speak to the Board and public this evening and it was with great pleasure and excitement that she introduce the new DVAC Director, Donna Greer—Mrs. Kehoe went on to say that Ms. Greer is a Dedham resident.

Ms. Greer informed the Board that she is happy to bring local programming back to Dedham and that the station, located on Eastern Avenue, is a great resource for the Town. Mrs. Greer went on to say that presently she is training new people on cameras and directing.

Ms. MacDonald asked Ms. Greer to speak of her experiences in the television industry. Ms. Greer informed all that she has over thirty years in the television business—employed with Boston channels 5 and 7. Mr. Butler commented that he was happy with Ms. Greer’s track record. He stressed the importance of DVAC and appreciated the fact that she decided to make a commitment to DVAC—Mr. Butler thought Ms. Greer presence would really help the Town move to another level—he welcomed her. Mr. Dellolacono mentioned to Ms. Greer that he was told that there were no ID scans—Ms. Greer will look into this matter. Mr. Dellolacono asked where the Dedham Access Channel is listed. Ms. Greer responded—Channel 39.

Mrs. Kehoe and Ms. Greer thanked the Board of Selectmen for inviting them to visit this evening. The Board wished them well going forward.

**PUBLIC HEARING –ALTERATION OF LICENSED PREMISES, RED HOT, INC., d/b/a ISABELLA, 566 HIGH STREET, DEDHAM, MA**

Representing Isabella Restaurant were: Barbara Nee, Restaurant Manager, and Brian Conan, Executive Chief.

Ms. Nee informed the Board that they are looking to make the bar area larger to accommodate weekend guests at the restaurant. Mr. MacDonald asked Ms. Nee and Mr. Conan if they are changing their business model. Mr. Conan stated no change to the business model—the only change is the bar area to accommodate the wishes of their patrons. Mr. MacDonald asked if there were currently seven seats at the bar—Ms. Nee and Mr. Conan responded that there were actually eight seats; however, it is very uncomfortable. Mr. MacDonald asked if they were looking to increase the seating to fourteen. Mr. Conan commented that the plan is fourteen; however, would like to have more. Mr. MacDonald asked if the model submitted to the Board accurate or not. Mr. Conan responded, it must be fourteen seats as listed on the plan. Mr. MacDonald asked what the current seating is for the Dining Tables in the restaurant and also what is the proposed number of seats. He asked if total number of patrons in the restaurant would be the same and if they were reallocating them. Ms. Nee and Mr. Conan commented, correct. (80 Dining Area Seats/ 8 Bar Area Seats) Mr. MacDonald asked Ms. Nee and Mr. Conan if they were adding TV’s or anything else. Mr. Conan informed the Board that Frank Santos, Owner, might want to a few more TV’s.

Relative to the proposed new bar, Mr. Dellolacono asked if they will removing four (4 seat) tables. Ms. Nee responded that they are actually removing two round (6 seat) tables—this will make the space more open. Mr. Dellolacono commented that pushing the wall up to the sidewalk more is long overdue. Mr. Dellolacono thought that the Isabella plan was nice and an improvement. Additionally, he commented that Mr. Conan does magic with food and that the Town is very lucky to have this type of restaurant in Dedham Square.

Mr. Reynolds commented on the space Isabella has to work with and their creativity. He also noted that Isabella is an anchor for Dedham Square and a significant investment. Mr. Reynolds went on to say, “Kudos for getting things done.”

Mr. Butler commented that this is a nice upgrade for the restaurant. Additionally, he asked—If this request is approved by the Board, when will it actually be complete. Mr. Conan informed all that the construction will be completed in approximately four to six weeks.

Ms. MacDonald commented that the design and flow looks beautiful. Ms. MacDonald asked if there have been any violations at the restaurant. Mr. Conan and Ms. Nee responded, no.

Due to the fact that this was a Public Hearing, Ms. MacDonald asked if anyone in the audience had questions. Hearing no response from the audience, she asked the Board for a motion.

Mr. Dellolacono made a motion to close the Public Hearing; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes;

Mr. Dellolacono made a motion to approve Isabella’s request to alter their premises; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

**PUBLIC HEARING – ALTERATION OF LICENSED PREMISES, WHOLE FOODS MARKET GROUP, INC., d/b/a WHOLE FOODS MARKET, 300 LEGACY PLACE, DEDHAM, MA**

Representing Whole Foods Market were: Derek Shaheed, Manager and Mike Reed, Regional Vice-President of Operations for Whole Foods Market.

Mr. Reed informed the Board that Whole Foods Market would like to request a merchandise change involving their Beer and Wine Department—the change is to assist in their customers experience at the store. He went on to say that they would like to help their customers do complete shopping by offering some interesting food and beverages at convenient locations.

Mr. Dellolacono went through the plan—Mr. Reed informed him that they are within the footprint outlined in red on the Floor Plan (Block in corner current location and small displays drawn throughout the store. The plan can be found in Whole Foods File). Mr. Dellolacono commented that he fully understood the concept. Mr. Dellolacono went on to say that if plan is approved and Whole Foods should makes future changes, they must come before the Board of Selectmen once again.

Mr. Reynolds asked Mr. Reed about the additional space. Mr. Shaheed informed the Board that space is listed on the plan as 4,000 sq. feet, an additional 300 s.f. He went on to say that, going forward, they will be merchandising in a different way and there will be no additional merchandise just the items in the original footprint.

Mr. MacDonald reiterated Mr. Dellolacono comments, i.e., if the Board should grant approval of this particular alteration, the spaces shown on the presented plan will be the only spaces where Whole Foods will be allowed to display products—even taking it and moving it one aisle over will be a violation. Mr. Shaheed informed the Board that he put a great deal of thought into the locations that are on the plan and it was his belief that the spaces indicated are the most logical. He added that perhaps, down

the road if there is another change, at that point, they will come back to the Board of Selectmen for permission. Mr. MacDonald asked Mr. Shaheed if he thought Whole Foods needed 24 additional locations within the store. Mr. Shaheed informed the Board that their business is seasonal and when products come in, they want an opportunity to design a unique space. Mr. Shaheed informed the Board that in any given time, he did not think they would be using all 24 spaces. However, they might be using half of those spaces or a third or two thirds. Mr. MacDonald asked if this is a model Whole Foods is currently using in other stores. Mr. Reed informed him that they are currently using this model in the City of Cambridge with approximately half the spaces of that requested in Dedham due to the size of the store. Mr. Reed explained that they filed for an amendment for additional flexible locations at the Cambridge Store, and the request was approved.

Due to the fact that this was a Public Hearing, Ms. MacDonald asked if anyone in the audience had questions. Hearing no response, she asked the Board for a motion.

Mr. Dellolacono made a motion to close the Public Hearing; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, and Ms. MacDonald.

Mr. Dellolacono made a motion to approve the alteration of premises requested by Whole Foods Market; seconded by Mr. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

**REQUEST FROM DEDHAM POST #18 AMERICAN LEGION, 84 EASTERN AVENUE, DEDHAM, MA, FOR A CHANGE OF MANAGER, KATHY DEVINE**

(Mr. MacDonald was not present for this agenda item—he did not participate in the discussion or vote.)

Representing the American Legion were: Larry Rooney, Mgr., Kathy Devine, the proposed new manager. Also present, as a show of support were: American Legion Commander, Jr. Vice-Commander, Adj., Finance Officer and the Judge Advocate.

Mr. Rooney informed the Board that Ms. Devine has been in the service business for many years as a waitress and bartender. Additionally, her family has owned numerous businesses in which she was involved. Mr. Rooney went on to say that Ms. Devine is very strict relative to her duties.

Mr. Rooney thanked everyone for all the courtesies that have been extended to him over the years he has served as the manager of the American Legion—Mr. Rooney was very appreciative.

Ms. MacDonald asked Ms. Devine to speak a bit about herself and her background. Ms. Devine informed the Board that she has been involved in the service industry for many years as a waitress and bartender. Mr. Butler asked Ms. Devine if she has been cited for any liquor violations over the years. Ms. Devine responded, no. Mr. Butler asked Ms. Devine if she has read the Rules and Regulations for Holders of Alcoholic Beverages Licenses in the Town of Dedham. Ms. Devine responded, yes. Mr. Butler asked Ms. Devine if she was TIPS certified. Ms. Devine responded, yes—she was Safe Serve Certified.

Mr. Dellolacono noted her long experience and the hours she will spend at the club. Mr. Dellolacono thought it was a plus that she is very strict. Mr. Dellolacono asked her plans if she is approved. Additionally, he informed her that he will ask that American Legion return in three months for a review and to discuss the plans. Ms. Devine informed all that he has spoken with Sgt. Michael Buckley, Alcohol

Officer. She also attended Sgt. Buckley's meeting last week. She went on to say that her plans are to keep the staff educated and meet every few months. She would also like to have a staff meeting with Sgt. Buckley. Ms. Devine informed the Board that she is working on a Guest Book Policy. Mr. Reynolds was interested in hearing about the plans for training. He added that managing is a tough job. Ms. Devine informed the Board that all the certified TIPS or Safe Serve trained—they will keep up with training and the employee will be responsible for what they have learned.

Mr. Butler made a motion to approve Kathy Devine as the manager of the Post #18 American Legion; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Ms. MacDonald, yes. (Mr. MacDonald was not present and did not vote.)

At the conclusion of the vote, Mr. Butler asked that the Commander and Vice-Commander of the American Legion introduce themselves. They responded, Kevin Mchue and John Woodrow. Mr. Butler went on to briefly explain the recent situation at the American Legion brought to the Board's attention over the last few meetings. He commented that Mr. Rooney was present; however, he did not see the leadership from the American Legion present to support their manager. He added that the Board looks to the managers to run the day to day affairs of the alcohol serving parts of the organization; however, the Board looks to the leadership to set a clear direction with its members so that everyone is very clear on what standards of behavior are allowed and what levels of performance are expected out of the bartending staff. Mr. Butler reiterated that the Board is going to ask that Ms. Devine return in a few months to give the Board an update on how things are going. He went on to say that the Board expects to here at that time that the Commander, Vice-Commander, Adj., Finance Officer were fully involved, especially within the first few months as the American Legion tries to right this ship. Mr. Butler informed all that the American Legion has a proud history, the vets have a proud history of service to the community and a lot of members over the years have done great things in the Town and certainly want to maintain that heritage. Going forward, Mr. Butler encouraged the gentlemen to attend the first few meetings that Ms. Devine has with the staff. Mr. Butler commented that he appreciated the fact that the American Legion group came in this evening. He added—this is really very important to have good control.

#### **DISCUSSION RE: CROSSWALK IN DEDHAM SQUARE**

Present: Aidan Gordon and his parents, Michael and Mary Gordon, 60 Birch Street, Dedham, MA

Aidan informed all that he is a 7  $\frac{3}{4}$  year old 3<sup>rd</sup> grader who was here this evening to discuss the possibility of placing a traffic light at the intersection of Eastern Avenue and High Street. Aidan went on to say that the intersection is very dangerous and is a concern for many folks.

Mr. Butler commented that he appreciated the fact that Aidan came to the Board's meeting this evening to speak of his recent letter sent to the Selectmen commenting on troubling things that he has observed in Dedham Square. Mr. Butler informed all that there are plans down the road that will address the intersection at Eastern Avenue and High Street—a comprehensive design constructed maybe in a few years. Mr. Butler went on to say that something needs to be done to address pedestrian safety, in the short term, relative to this problematic intersection.

William Keegan, Town Administrator, informed the Board that he was aware of this situation. He reminded all that this intersection has been in place for a very long time, the flow is not easy and there are no simple solutions. Mr. Keegan commented to all that the Dedham Square Project is a high priority

for the Selectmen and the Town. Currently, Engineering and the consultants are working on a comprehensive traffic/road plan for the entire area. Mr. Keegan added that ideally, he would like to see the sidewalks bumped out and intersection signalized. Going forward, he asked for community support relative to this project.

Mr. Butler responded that he cannot wait for the perfect 100% comprehensive plan—he asked for at least 50%. Mr. Butler informed all that he did not want to wait any longer and that the intersection at Eastern Avenue and High Street is an identified risk. Mr. Butler stated, “I don’t want to see anything happen on my watch.” Mr. Dellolacono informed all that Jersey Barriers were suggested for this intersection a few years; however, it did not work. Mr. Butler suggested an island in the middle with signage constructed in house. Mr. MacDonald informed all that the intersections of Greenlodge & Sprague Streets and Village Avenue & 109 Bridge Street were both constructed in house—he agreed with Mr. Butler and thought some work could be done on this intersection in house. He went on to say that some short term money changed the geography in these areas. Mr. Dellolacono also suggested an island in the middle of the intersection. He went on to say that something needs to be done. Mr. Butler asked the Board of Selectmen to support his request of the Town Administrator to look into the intersection at Eastern Avenue and High Street. Ms. MacDonald asked Mr. Keegan and the DPW/Engineering Team to look into the intersections. Mr. Reynolds concurred with the other Board members and thanked Aidan.

At the conclusion of the discussion, the Board of Selectmen thanked Aidan and his parents for coming in this evening. Ms. MacDonald informed him that the Board of Selectmen will let him know happen going forward.

#### **DISCUSSION WITH DISTRICT CHAIRMAN**

The Board of Selectmen invited District Chairmen to the meeting for a discussion.

Present were: Jim Sullivan, District 2 Chairman, Michael Humphrey, District 5 Chairman, and Bob Fish, District 6 Chairman.

Jim Sullivan, District 2—Mr. Sullivan had concerns relative to Needham Street Bridge—he asked how long it will be to finish the work, truck traffic and paving schedule. Mr. Keegan, Town Administrator, informed him that the work will start soon. He went on to say that a request for a Reserve Fund Transfer to do re-shoring of the Town-owned bridge—SPS will begin the shoring work soon. Mr. Keegan informed all that the State is looking to rebuild the bridge. Mr. Keegan gave an update on the Ames Street Bridge work—he informed all that the project is moving along and is on schedule. Completion of the Ames Street Bridge is in the Fall, 2011.

Mr. Sullivan informed the Board that neighbors have complaints about the noise late at night from customers leaving Moseley’s at the end of night. There were also concerns relative to lighting at Riverdale/Kehoe Park.

Bob Fish, District 6 – Asked Mr. Keegan to give an update on the Washington Street project. Mr. Keegan asked Mr. Fish to call his office in the morning details; however, he commented that the State is making good progress. Ms. Baker, Asst. Town Administrator, informed him that the project will be complete some time in mid to late August, 2010.

Mr. MacDonald commented on a meeting with the businesses. He informed all that establishments were affected by the project and they lost approximately 35% of business. Mr. MacDonald had concerns and warned what might happen when the Dedham Square Project begins. Mr. MacDonald asked for a strategy going forward, i.e., how to balance the project and businesses—he suggested that everyone involved be forwarding thinking and to come up with a plan to address the businesses that will be affected by the road project. Mr. Keegan suggested speaking with other communities such as Norwood and Needham to see how they handled business during road construction. Mr. Keegan's feeling was that the businesses will improve when the project is completed.

Michael Humphrey 5 – Mr. Humphrey had complaints from neighbors relative to the double stripped line on Turner Street—he felt that there was no need for the lines. Mr. Keegan informed him that the street was not stripped properly two years ago and grinding to remove it made the stripping worse.

Mr. Humphrey had complaints that the children are getting out of control at Paul Park. He requested a Police Cruiser visit the area more frequently. Mr. Reynolds informed him that the Oakdale Alliance along with Tom Clinton and the Police Dept. are working to try and figure out what is going on—he commented that kids do crazy stuff and that it is a balancing act. Mr. Reynolds informed all that the Police Dept. has suggested people call the following number to give them information so that they can create data for analysis-- (781) 326-1212. Mr. Reynolds suggested that the Town consider a Community Center to foster civic participation.

Mr. Humphrey asked when the Master Plan Implementation Committee will be formed. Ms. MacDonald informed him that the postings are being created.

At the conclusion of the discussion, Ms. MacDonald thanked the chairmen for their time this evening. She asked them to let the Board of Selectmen know if they have further questions or concerns.

#### **SBRC UPDATE/VOTE TO EXECUTE ORDER OF TAKING FOR POTTERY LANE**

Update--The Contract at risk manager was awarded to Consegna, Designs Plans are 90%. Mr. Dellolacono asked if local people will be hired to work on the project. Mr. Butler asked for time to get back with more specific answers relative to the percentage of Town's people working on the project. Mr. Butler went on to say that the SBRC Committee is scheduled to meet every two weeks. Mr. Dellolacono thought that this was very important due to the fact that there are many local people that need jobs.

Ms. MacDonald inquired relative to the New Field Project. Ms. Baker informed her that this particular project is also moving forward with the Contract Manager and Architect. Ms. Baker and Mr. Butler informed all that this project is not as far along—Avery School has the priority. Ms. MacDonald commented that there is no convenient electrical conduit on the field near the Flag Pole to be able to light a flag at night. She asked if this could be considered during the design process. Mr. Dellolacono suggested ESSO get involved with the lights at the field and place a scope.

Mr. Butler commented that what happens next is that the Construction Manager at Risk, whose primary focus at this point, is design. Their pre-construction work is very important and 90% of their time preparing. He went on to say that this is critical phase and this will be the focus over the next couple of months (estimate is 6 to 8 weeks). There will be some excavation work on the site September through



mid-October and concrete/steel by Thanksgiving; however, this is subject to change. Mr. Butler informed all that the committee is very excited and they are really looking forward to the project.

Mr. MacDonald asked if there will be a formal Ground Breaking Ceremony. Mr. Butler responded, yes.

**Pottery Lane Vote**--Mr. MacDonald made a motion to adopt in the form submitted by the School Building Rehabilitation Committee to allow for the construction of Avery School, an order taking by eminent domain for school purposes all interests of others in that portion of Pottery Lane owned by the Town, and to award damages for the taking as set forth in the order and in accordance with the appraisal secured by the Town; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

#### **VOTE TO AMEND TRAFFIC REGULATIONS RE: COMMONWEALTH AVENUE**

Mr. MacDonald made a motion relative to Schedule I-No Parking of the Traffic Regulation adopted 9/15/2009, to designate the Easterly side of Commonwealth Avenue from Bridge Street to 50 feet north of Bridge Street as “No Parking”; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

#### **DISCUSSION BOARD OF SELECTMEN’S GOALS**

Mr. Dellolacono asked that a goal be set that the Board receive a list of questions/responses asked by them during the course of their meetings.

Mr. Butler asked that a goal be set relative to the concern for Wiggins Pond damage—he was not sure if it will be long term or if the pond will repair itself. Relative to Town Finances, he asked the following goals: Healthcare expenses and more effort to control the long-term threat; Inclusion OPEB Benefits and begin a commitment during the annual budget process until it is fully funded; Develop a plan as robust as the Town of Arlington; Explore greater streams of revenue; Town Administrator, Director of Finance and BPCC establish annual requirement needed for Town buildings—is it 2 million? 3 million? 5 million?, etc. Mr. Keegan asked, Debt Service. Mr. Butler responded, yes. Mr. Butler commented that he thought Mr. Keegan and his team does a terrific job once a goal is set.

Mr. MacDonald asked that a goal be set to have a separate document indicating the start and finish dates of each project. Relative to Economic Development Planning, he asked that a goal be set in which there is an evaluation of the construction in the community. Relative to communication, he asked that a goal be set that there be a complete understanding of the Open Meeting Law during the course of the year. Relative to the Charter Commission, he asked that a goal be set to establish the committee and ask for interested people to collect signatures. Additionally, Mr. MacDonald concurred with Mr. Butler’s Financial Goals.

Ms. MacDonald asked that a goal be set relative to the Revitalization of Dedham Square—she was very optimistic about the PWED Grant. Additionally she asked that a goal be set to focus in on the Keystone property and opportunities for development.

Ms. MacDonald asked that a goal be set relative to the Dedham 375 Anniversary, i.e., list Selectmen’s participation and whatever makes a celebration, Access to departments and resources and Selectmen’s support.

Ms. MacDonald informed all that during the course of the Neighborhood Meetings, there were issues relative to crime and the suggestion to create a Neighborhood Watch. Ms. MacDonald asked that a goal be set to evaluate and investigate the Neighborhood Watch and other Public Safety/Community Programs.

Ms. MacDonald asked that a goal be set relative to Public Safety Facilities options and that the Board of Selection study this issue going forward. Ms. MacDonald asked that a goal be set relative to Open Space and that the Board work with the Open Space Committee for create Community Gardens.

### **Town Administrator's Report**

Mr. Keegan discussed the following items with the Board of Selectmen: Performance Contracting, the new ABCC Regulations for Sunday Openings, update Asian Longhorn Beetle, and the recent car thefts that took place in Town over the past few weeks.

### **Action by the Board**

Request for a Drainlayer's License from Atlantic Drain Service Company, Inc., 435R Hyde Park Avenue, Roslindale, MA –Mr. Butler made a motion to approve the Drainlayer's License to Atlantic Drain Service Company; seconded by Mr. MacDonald and voted unanimously.

Approval of February 23, 2010 Selectmen's Meeting Minutes –Mr. Butler made a motion to approve the Selectmen's Meeting Minutes of February 23, 2010; seconded by Mr. MacDonald and voted unanimously.

### **OLD/NEW BUSINESS**

Mr. Dellolacono asked the status of the Russell Contract. Mr. Keegan informed him that he is still working on it. Mr. Dellolacono acknowledged that Chief Michael Weir has officially retired. He thanked Chief Weir and his family and wished him the best of luck. Ms. Baker informed all that a Retirement Party is scheduled for October, 2010.

Mr. Butler congratulated the Dedham Community House relative to the new DCH Pool and Pool House—he commented that is was fantastic and he was very proud of the work. Mr. Butler invited all to stop by and take a look at the facility.

Mr. MacDonald asked Mr. Keegan to contact Joe Federico and ask him to sweep the brush and clean up around his property on Bridge Street.

Mr. MacDonald asked for a moment of silence for Adolph Cunha, Assessing Specialist, who recently passed away. He extended sympathy to his family and co-workers at Town Hall.

Ms. MacDonald asked the Board to consider the process in which the Board would like to proceed relative to Liquor (pouring) Licenses opening at 10:00 a.m. on Sundays. She informed the Board that consideration for adoption will be taken up at the Board's August 6, 2010, meeting.

Ms. MacDonald informed all that next year Dedham will be celebrating its 375 Anniversary. In preparation for the celebration, folks are getting together on July 27, 2010, at 5:30 p.m. for a meeting to discuss the plans.

On behalf of the Board of Selectmen, Ms. MacDonald wished Joe Findlen, Chairman District 4, the best and commented, "Get well soon."

Mr. MacDonald made a motion to enter into Executive Session relative to Chapter 39, Section 23B, for the purposes of Collective Bargaining and potential litigation; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

Mr. MacDonald made a motion to adjourn the meeting; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

The meeting adjourned at 10:15 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Selectmen's meeting held on July 8, 2010, which Minutes were approved on February 10, 2011.

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Sarah E. MacDonald, Chairman

